

**Minutes of Special Meeting of June 21, 2011**  
**One Twin Pines Lane, Third Floor Conference Room**

**CLOSED SESSION 6:00 P.M.**

- A. Conference regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Attorney
- B. Conference regarding Public Employee Performance Evaluation Pursuant to Government Code Section 54957: City Manager

Attended by: Councilmembers Feierbach, Braunstein, Wozniak, Lieberman, Warden (arr. 7:15 P.M.), City Manager Scoles (Item A only), Human Resources Director Dino (Item A only). City Clerk Cook was excused from attending.

**ADJOURNMENT** at this time being 10:35 P.M.

**Terri Cook**  
**Belmont City Clerk**

This meeting was not tape recorded or videotaped